AGENDA

For a Meeting of the Slinger Redevelopment Authority to be held at the <u>former Phillip Funeral Home, 119</u> <u>Kettle Moraine Drive S</u>, Slinger, WI on Wednesday, June 16, 2021 at 8:00am.

- 1. Call to Order Noting of Roll Call
- 2. Approval or Correction of Minutes from 05-12-2021
- 3. Public Appearances & Possible Action Thereon None
- 4. Old Business & Action Thereon:
 - A. Downtown Tax Increment Finance District
 - 1. Update on TID Creation Process
 - B. Review Schedule for Redevelopment District #2 Work Plan
 - C. Review of Draft Façade Program Manual and Materials
 - **D.** Status Updates on Work Plan Components
 - 1. Status of 119 Kettle Moraine Drive S
 - 2. Former Creamery Building, 100 Storck Street
- **5. New Business & Action Thereon:**
 - A. Schedule for Future Meetings
- 6. Closed Session
 - A. Go into closed session(s) pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Potential land purchase 117 and 121 Kettle Moraine Drive S)
- 7. Return into Open Session and, if necessary, take action on Closed Session items
- 8. Adjourn Meeting

"Members of the Village Board & Committee members may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Village Board or of any such Committee. This notice is given so that members of the Village Board & Committee members may attend the meeting without violating the open meeting law." No action will be taken at this meeting by any Village governing body except by the governing body identified in the caption of this notice."

"Upon reasonable notice, efforts will be made to accommodate persons with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Village Clerk at (262)644-5265."